

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Trustees Strategic Planning Committee Meeting
Wednesday, September 7, 2011 at 8:00 a.m.
Orientation Room, McKim Building, Copley Square Library

Agenda

1. Welcome
Chairman Byron Rushing
2. Approval of Minutes from June 15, 2011 meeting
Chairman Byron Rushing
3. Update on Engagement Process
Mr. Michael Colford, Director of Library Services
4. Review of Draft Outcomes for BPL Compass Strategic Plan
Chairman Byron Rushing and Michael Colford
5. Next Steps
Chairman Byron Rushing, Ms. Gina Perille, Chief Communications Officer

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Strategic Planning Committee Members

Byron Rushing, Chairman; Trustees Zamawa Arenas, Carol Fulp; BPL President Amy Ryan;
Meg Campbell, Executive Director, Codman Academy Charter Public School;
Alice Hennessey, Special Assistant to Mayor Thomas M. Menino; Mimi Jones, Friends of Dudley Branch Library;
Ronaldo Rauseo-Ricupero, Esq., Associated, Nixon Peabody LLP;
Pamela Seigle, former Trustee BPL and Executive Director, Courage & Renewal Northeast, Wellesley College

Lead BPL Staff Support: Michael Colford, Director of Library Services
Gina Perille, Chief Communications Officer
Nancy Grilk, Clerk of the Board